Subject: RE: Updated CSP

Date: Tue, 4 Mar 2014 09:09:08 -0600

From: "lar P Meeks" < larpmeeks@greatdayinc.com>
To: "Arielle Alman - QMAAB'' < arielle.alman@gsa.gov>
Message-ID: <017601cf37bb\$b1595ef0\$140c1cd0\$@greatdayinc.com>

MD5: d8d0c0d08456b98b36e750ad331c6f41

I will upload an updated CSP to include what discounts are offered to our MFC. This will match the revised pricelist that I uploaded last week.

llar Paul Meeks
Vice President / National Sales Manager
Great Day, Inc.
604 Kimbrough Drive
Tallulah, LA 71282
1-318-574-5003 ext. 131
1-601-630-7792 cell phone
1-318-574-5742 fax
www.greatdayinc.com

meebro6@aol.com Blackberry Email Address

From: Arielle Alman - QMAAB [mailto:arielle.alman@gsa.gov]

Sent: Monday, March 03, 2014 8:17 AM

To: Ilar P Meeks
Subject: Updated CSP

Good Morning Mr. Meeks,

Please upload an updated CSP, to include what discounts are offered to you MFC (most favored customers).

Thank you

On Fri, Feb 28, 2014 at 3:43 PM, Ilar P Meeks < ilarpmeeks@greatdayinc.com wrote:

Ilar Paul Meeks
Vice President / National Sales Manager
Great Day, Inc.
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1-318-574-5003 ext. 131
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From: Ilar P Meeks [mailto:larpmeeks@greatdayinc.com]

Sent: Friday, February 28, 2014 2:43 PM
To: Lfernandes@gsaprocessors.com

Subject: please read!

GSA Processors Federal Suppliers Comapny is not bale to deliver promised services Oldsmar, Florida

*Consumer Comment: What do you expect?

Print this Report

Email this Report

Add Rebuttal to this Report What's this?

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Aribitrate & Set Record Straight

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OAuthor 1 Consumer 0 Employee/Owner



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OAuthor 1 Consumer 0 Employee/Owner

Updates & Rebuttals

#1 Consumer Comment

What do you expect?

AUTHOR: Dan - (United States of America)

SUBMITTED: Wednesday, June 20, 2012

POSTED: Wednesday, June 20, 2012

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They use names like GSA 1000, gsa preview, gsa applications, gsa processors, gsa greenville, gsa tampa, gsa south carolina, gsa dallas, gsa pittsburgh, <u>gsaproposal.com</u>, nu cen-tury gsa, FEMA today, Federal Verification, and countryside publishing. Anyone who cold-calls you for your business, you should run away from them..

don['t make the same mistake i did.

Report Attachments:





Ilar Paul Meeks
Vice President / National Sales Manager
Great Day, Inc.
604 Kimbrough Drive
Fallulah, LA 71282
1-318-574-5003 ext. 131
1-601-630-7792 cell phone

Subject: RE: Updated CSP

Date: Tue, 4 Mar 2014 14:26:17 -0600

From: "lar P Meeks" < larpmeeks@greatdayinc.com>
To: "Arielle Alman - QMAAB'" < arielle.alman@gsa.gov>
Message-ID: <024401cf37e7\$ffc83e40\$ff58bac0\$@greatdayinc.com>

MD5: 98ff3c36ecc35b8e41454be1a0a66eb5

Attachments: P - CSP arielle 34.docx

Hello Arielle,

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I appreciate the time that you are spending working on this with us. We look forward to being a valuable vendor / contractor on schedule 23v. Please let me know what else is needed to proceed. I changed the FOB terms to destination so that we will now be in compliance with the terms of this agreement. Thank you again ©

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meebro6@aol.com Blackberry Email Address

From: Arielle Alman - QMAAB [mailto:arielle.alman@gsa.gov]

Sent: Tuesday, March 04, 2014 12:04 PM

To: Ilar P Meeks

Subject: Re: Updated CSP

Mr. Meeks,

You can email it to me if you are unable to upload the document.

Thanks

On Tue, Mar 4, 2014 at 10:14 AM, Ilar P Meeks ilarpmeeks@greatdayinc.com wrote:

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llar Paul Meeks Vice President / National Sales Manager Great Day, Inc.

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Subject: please read!

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AUTHOR: Dan - (United States of America)

SUBMITTED: Wednesday, June 20, 2012

POSTED: Wednesday, June 20, 2012

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don['t make the same mistake i did.

Report Attachments:





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--

Arielle C. Alman

Contract Specialist, Medium and Heavy Vehicles

Federal Acquisition Services, GSA

(202) 208-3422

Arielle.Alman@gsa.gov

Please take a few moments to fill out this customer survey: http://www.surveymonkey.com/s/PBCJTWC

Total Control Panel Login

To: ilarpmeeks@greatdayinc.com

Message Score: 54

High (60): Pass

From: arielle.alman@gsa.gov

My Spam Blocking Level:

Medium (75): Pass

Low (90): Pass

Block this sender

Block gsa.gov

This message was delivered because the content filter score did not exceed your filter level.

--

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Total Control Panel <u>Login</u>

To: ilarpmeeks@greatdayinc.com

High (60): Fail

From: arielle.alman@gsa.gov

My Spam Blocking Level: Low

Message Score: 71

Medium (75): Pass

Low (90): Pass

Block this sender

Block gsa.gov

This message was delivered because the content filter score did not exceed your filter level.

Subject: Re: Updated CSP

Date: Wed, 5 Mar 2014 08:35:16 -0500

From: Arielle Alman - QMAAB <arielle.alman@gsa.gov>
To: Ilar P Meeks <i larpmeeks@greatdayinc.com>

Message-ID: <CAPTXDAUm7Sv7iexcktKcWneufi5BkR+A=r0J0du108EQ+xn+Tg@mail.gmail.com>

MD5: 7c66a4801d33f8317323f0a6d36a162d

Good Morning Mr. Meeks:

It seems that the discount you offer your MFC's is greater than what is being offered to GSA. A stronger proposal would be to offer GSA a more advantageous discount than your MFC'. I also noticed that you do offer a destination FOB term on top of a better discount to your MFC'. I would be able to argue why a smaller discount to GSA was ok, if the FOB terms were Origin. I could go ahead and do the write up for the Contracting Officer as is but the discount comparison will be weak. Let me know your thoughts.

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Subject: Action Required: Updated CSP

Date: Wed, 12 Mar 2014 10:37:39 -0400

From: Arielle Alman - QMAAB <arielle.alman@gsa.gov>
To: Ilar P Meeks <iarpmeeks@greatdayinc.com>

Message-ID: <CAPTXDAVepmCUoRWfa67Eo2r--sJcRn1vvGuT2xpPAg96NR5Cmw@mail.gmail.com>

MD5: 3726e80254a2cd426a14b939f0a6e51c

Mr. Meeks,

Please submit an updated CSP in accordance to my prior specification, without this update we can go no further with your modification. Please submit as soon as possible.

Thank You

On Thu, Mar 6, 2014 at 10:28 AM, Arielle Alman - QMAAB < arielle.alman@gsa.gov > wrote:

Good Morning Mr. Meeks,

Please email the updated CSP no later than tomorrow Friday, March 7, 2014 2pm EST.

Thank you

On Wed, Mar 5, 2014 at 11:11 AM, Arielle Alman - QMAAB < arielle.alman@gsa.gov > wrote:

Mr. Meeks,

Your CSP should reflect what is actually offered to your MFC's and not altered based on your proposal for placement on the 23v schedule.

Thank you

On Wed, Mar 5, 2014 at 10:51 AM, llar P Meeks < llarpmeeks@greatdayinc.com wrote:

Hello Arielle,

Our terms for dealers and distributors are FOB Origin, however, beacause schedule 23v is an FOB Destination schedule, I am showing that we can offer FOBDestination terms provided that we raise our GSA offer price by reducing the discount offered to 27% off of the MSRP.

The attached CSP shows how this discount can work when we agree to FOB Destination terms and also add in shipping costs to the G S A offer price, thus allowing us to still hold true to the agreement.

However, it should be noted that all of our cutomers are billed for the costs of shipping after the cost of the item. This way the GSA would be billed for the average cost of shipping and also the cost of the item at the same time because it would be included in the offer price.

I can also create another CSP that shows FOB Origin terms, but this would not be in compliance with the scope of this contract. Please advise& hellip;..

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From: Arielle Alman - QMAAB [mailto:arielle.alman@gsa.gov]

Sent: Wednesday, March 05, 2014 9:40 A M

To: Ilar P Meeks
Subject: Re: Updated CSP

Mr. Meeks,

If you look at the CSP you sent me the FOB term used for dealers and distributors is Destination, are you saying that is incorrect? if so please update

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Please let me know if any further explanation is needed to clarify our discounts and shipping expense. I will be glad to write up any letters that would be needed to explain this to the GSA. Thank you for your help a further review of our products for schedule 23v.

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From: Arielle Alman - QMAAB [mailto:arielle.alman@gsa.gov]

Sent: Wednesday, March 05, 2014 7:35 A M

To: Har P Meeks

Subject: Re: Updated CSP

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From: Arielle Alman - QMAAB [mailto:arielle.alman@gsa.gov]

meebro6@aol.com Blackberry Email Address

Sent: Tuesday, March 04, 2014 12:04 PM

To: Ilar P Meeks

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From: Ilar P Meeks [mailto:ilarpmeeks@greatdayinc.com]
Sent: Friday, February 28, 2014 2:43 PM

To: Lfernandes@gsaprocessors.com

Subject: please read!

GSA Processors Federal Suppliers Comapny is not bale to deliver promised services Oldsmar, Florida

*Consumer Comment: What do you expect?

Print this Report

Email this Report

Add Rebuttal to this Report What's this?

Are you an owner, employee or ex-employee with either negative or positive information about the company or individual, or can you provide "insider information" on this company?

Aribitrate & Set Record Straight

File New Report What's this?

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OAuthor 1 Consumer 0 Employee/Owner



Does your business have a bad reputation?

Fixit the right way.

Corporate Advocacy ProgramTM

SEO Reputation Management at its best!

Advertisement: Replay Ad



Company make you drown in paperwork. After we went through 18 months of paperwork collecting they were not able to prepare our case properly. We were denied twice and now we are not allowed to apply again for one year. This will probably make it impossible to ever get the license.

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This report was posted on Ripoff Report on 06/18/2012 01:26 PM and is a permanent record located here: http://www.ripoffreport.com/r/GSA-Processors/Oldsmar-Florida-34677/GSA-Processors-Federal-Suppliers-Comapny-is-not-bale-to-deliver-promised-services-Oldsmar-899249. The posting time indicated is Arizonalocal time. Arizonadoes not observe daylight savings so the post time may be Mountain or Pacific depending on the time of year.

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- Keep the name short & simple, and try different variations of the name.
- Do not include ".com", "S", "Inc.", "Corp", or "LLC" at the end of the Company name.
- Use only the first/main part of a name to get best results.
- Only search one name at a time if Company has many AKA's.

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REBUTTALS & REPLIES:

<u>0</u>Author <u>1</u>Consumer <u>0</u>Employee/Owner

Updates & Rebuttals

#1 Consumer Comment

What do you expect?

AUTHOR: Dan - (United States of America)

SUBMITTED: Wednesday, June 20, 2012

POSTED: Wednesday, June 20, 2012

They called us out of the blue, told us they could guarantee us millions of dollars of contracts if we paid them 8500. they didn't tell us that we would have to do all the work, and that it would get rejected.

I should have checked with the florida attorney general before i gave them my money. I leared that G S AA pplication Services is one of many shell companies controlled by the criminal Sprecher Organization, whose founders are repeat

felons (James Dale Sprecher served federal time for fraud, embezzlement, money laundering, R I C Oand falsifying government documente, PhillipL ouis Sprecher has at least 8 arrests for herion and marijuana posession).

To leverage and maintain their ponzi scheme, the Sprecher Organization continual adds new shell companies and new brands in order to frustrate reputation checks. James Sprecher set up similar shell companies when he embezzled >\$3m from multiple banks.

They use names like G S A1000, gsa preview, gsa applications, gsa processors, gsa greenville, gsa tampa, gsa south carolina, gsa dallas, gsa pittsburgh, <u>gsaproposal.com</u>, nu cen-tury gsa, FEMA today, Federal Verification, and countryside publishing. A nyone who cold-calls you for your business, you should run away from them..

don['t make the same mistake i did.

Report Attachments:





Subject: RE: Updated CSP

Date: Wed, 5 Mar 2014 09:51:59 -0600

From: "lar P Meeks" < larpmeeks@greatdayinc.com>
To: "Arielle Alman - QMAAB" < arielle.alman@gsa.gov>

Message-ID: <000d01cf388a\$d863b890\$892b29b0\$@greatdayinc.com>

MD5: ccc750a0c1abee968c1af97ea2ca084b

Attachments: P - CSP arielle 34.docx

Hello Arielle,

Our terms for dealers and distributors are FOB Origin, however, beacause schedule 23v is an FOB Destination schedule, I am showing that we can offer FOB Destination terms provided that we raise our GSA offer price by reducing the discount offered to 27% off of the MSRP.

The attached CSP shows how this discount can work when we agree to FOB Destination terms and also add in shipping costs to the GSA offer price, thus allowing us to still hold true to the agreement.

However, it should be noted that all of our cutomers are billed for the costs of shipping after the cost of the item. This way the GSA would be billed for the average cost of shipping and also the cost of the item at the same time because it would be included in the offer price.

I can also create another CSP that shows FOB Origin terms, but this would not be in compliance with the scope of this contract. Please advise.....

Vice President / National Sales Manager
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From: Arielle Alman - QMAAB [mailto:arielle.alman@gsa.gov]

Sent: Wednesday, March 05, 2014 9:40 AM

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Subject: Re: Updated CSP

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REBUTTALS & REPLIES:

 ${\color{red} \underline{0}} Author {\color{red} \underline{1}} Consumer {\color{red} \underline{0}} Employee/Owner$

Updates & Rebuttals

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AUTHOR: Dan - (United States of America)

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POSTED: Wednesday, June 20, 2012

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don['t make the same mistake i did.

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Arielle C. Alman

Contract Specialist, Medium and Heavy Vehicles

Federal Acquisition Services, GSA

(202) 208-3422

<u>Arielle.Alman@gsa.gov</u>

Subject: Re: Updated CSP

Date: Wed, 5 Mar 2014 10:40:01 -0500

From: Arielle Alman - QMAAB <arielle.alman@gsa.gov>
To: Ilar P Meeks <i larpmeeks@greatdayinc.com>

Message-ID: <CAPTXDAX4h-quKDWTbsH4yfYxv_wJ0Q9zDVTS6rp6z54tMkLQMQ@mail.gmail.com>

MD5: 01f32a9104c20e7721dcb28e385e6a43

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also charge our customers a \$2.95 handling fee per order and a 10% restocking fee as well. It is not customary for manufacturers to have to cover the cost of shipping unless the volume of the orders justifies the shipping costs. This can be seen with larger automotive manufacturers and accessory companies. But for a small business like us, we cannot afford to leave the shipping costs out of the discounted offer price as this would literally place us losing money at the point of sale. Especially if only one unit is ordered and shipped to one individual. This type of shipment would normally ship by UPS, USPS, or Fedex. If you check their rates, they are quite expensive. If the GSA has an account with UPS that would cover the shipping, then this would not be an issue. With the rising costs of labor and materials, it can be very difficult to be a manufacturer in the USA and combat rising shipping costs. This is also what makes it VERY difficult to export and easier to import, thus creating layoffs and less jobs here than abroad. My family has been in manufacturing for over 30 years and we have many ex US military veterans that work here. So we are not trying to evade or cause problems.

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Ilar Paul Meeks Vice President / National Sales Manager Great Day, Inc. 604 Kimbrough Drive Tallulah, LA 71282 1-318-574-5003 ext. 131 1-601-630-7792 cell phone 1-318-574-5742 fax www.greatdayinc.com meebro6@aol.com Blackberry Email Address

From: Arielle Alman - QMAAB [mailto:arielle.alman@gsa.gov]
Sent: Wednesday, March 05, 2014 7:35 A M

To: Har P Meeks

Subject: Re: Updated CSP

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Sent: Tuesday, March 04, 2014 12:04 PM

To: Har P Meeks

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To: Ilar P Meeks
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From: Ilar P Meeks [mailto:ilarpmeeks@greatdayinc.com]

Sent: Friday, February 28, 2014 2:43 PM

To: Lfernandes@gsaprocessors.com

Subject: please read!

GSA Processors Federal Suppliers Comapny is not bale to deliver promised services Oldsmar, Florida

*Consumer Comment: What do you expect?

Print this Report

Email this Report

Add Rebuttal to this Report What's this?

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OAuthor 1 Consumer 0 Employee/Owner



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- Only search one name at a time if Company has many AKA's.

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REBUTTALS & REPLIES:

<u>0</u>Author <u>1</u>Consumer <u>0</u>Employee/Owner

Updates & Rebuttals

#1 Consumer Comment

What do you expect?

AUTHOR: Dan - (United States of America)

SUBMITTED: Wednesday, June 20, 2012

POSTED: Wednesday, June 20, 2012

They called us out of the blue, told us they could guarantee us millions of dollars of contracts if we paid them 8500. they didn't tell us that we would have to do all the work, and that it would get rejected.

I should have checked with the florida attorney general before i gave them my money. I leared that G S AA pplication Services is one of many shell companies controlled by the criminal Sprecher Organization, whose founders are repeat felons (James Dale Sprecher served federal time for fraud, embezzlement, money laundering, R I C Oand falsifying government documente, PhillipLouisSprecher has at least 8 arrests for herion and marijuana posession).

To leverage and maintain their ponzi scheme, the Sprecher Organization continual adds new shell companies and new brands in order to frustrate reputation checks. James Sprecher set up similar shell companies when he embezzled >\$3m from multiple banks.

They use names like G S A1000, gsa preview, gsa applications, gsa processors, gsa greenville, gsa tampa, gsa south carolina, gsa dallas, gsa pittsburgh, <u>gsaproposal.com</u>, nu cen-tury gsa, FEMA today, Federal Verification, and countryside publishing. A nyone who cold-calls you for your business, you should run away from them..

don['t make the same mistake i did.

Report Attachments:

• .

Subject: Re: Updated CSP

Date: Thu, 6 Mar 2014 10:28:14 -0500

From: Arielle Alman - QMAAB <arielle.alman@gsa.gov>
To: Ilar P Meeks <iarpmeeks@greatdayinc.com>

Message-ID: <CAPTXDAX23Aq+D3VuAN--1E3=1=W3zZT1u0qOHFctgLeB+UUZ-Q@mail.gmail.com>

MD5: 5e3d71733aa7bdedce04ca5655aa2930

Good Morning Mr. Meeks,

Please email the updated CSP no later than tomorrow Friday, March 7, 2014 2pm EST.

Thank you

On Wed, Mar 5, 2014 at 11:11 AM, Arielle Alman - QMAAB < arielle.alman@gsa.gov > wrote:

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The attached CSP shows how this discount can work when we agree to FOB Destination terms and also add in shipping costs to the G S Aoffer price, thus allowing us to still hold true to the agreement.

However, it should be noted that all of our cutomers are billed for the costs of shipping after the cost of the item. This way the G S Awould be billed for the average cost of shipping and also the cost of the item at the same time because it would be included in the offer price.

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The discounted price for this item without any shipping expense is \$107.00

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SUBMITTED: Wednesday, June 20, 2012

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don['t make the same mistake i did.

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Date: Wed, 5 Mar 2014 11:11:56 -0500

From: Arielle Alman - QMAAB <arielle.alman@gsa.gov>
To: Ilar P Meeks <iarpmeeks@greatdayinc.com>

Message-ID: <CAPTXDAX-YDD0xdKt6wFX8qYVnUvyiqyB5ZQ4x+kFVWh89EpDpA@mail.gmail.com>

MD5: a8bdd22ca2e087a72f9c1f4de7daab51

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small business like us, we cannot afford to leave the shipping costs out of the discounted offer price as this would literally place us losing money at the point of sale. Especially if only one unit is ordered and shipped to one individual. This type of shipment would normally ship by UPS, USPS, or Fedex. If you check their rates, they are quite expensive. If the GSA has an account with UPS that would cover the shipping, then this would not be an issue. With the rising costs of labor and materials, it can be very difficult to be a manufacturer in the USA and combat rising shipping costs. This is also what makes it VERY difficult to export and easier to import, thus creating layoffs and less jobs here than abroad. My family has been in manufacturing for over 30 years and we have many ex US military veterans that work here. So we are not trying to evade or cause problems.

Please let me know if any further explanation is needed to clarify our discounts and shipping expense. I will be glad to write up any letters that would be needed to explain this to the GSA. Thank you for your help a further review of our products for schedule 23v.

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www.greatdayinc.com
meebro6@aol.com Blackberry Email Address

From: Arielle Alman - QMAAB [mailto:arielle.alman@gsa.gov]

Sent: Wednesday, March 05, 2014 7:35 A M

To: Har P Meeks

Subject: Re: Updated CSP

Good Morning Mr. Meeks:

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Sent: Friday, February 28, 2014 2:43 PW
To: Lfernandes@gsaprocessors.com

Subject: please read!

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*Consumer Comment: What do you expect?

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Company make you drown in paperwork. After we went through 18 months of paperwork collecting they were not able to prepare our case properly. We were denied twice and now we are not allowed to apply again for one year. This will probably make it impossible to ever get the license.

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OAuthor 1Consumer OEmployee/Owner

Updates & Rebuttals

#1 Consumer Comment

What do you expect?

AUTHOR: Dan - (United States of America)

SUBMITTED: Wednesday, June 20, 2012

POSTED: Wednesday, June 20, 2012

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I should have checked with the florida attorney general before i gave them my money. I leared that G S AA pplication Services is one of many shell companies controlled by the criminal Sprecher Organization, whose founders are repeat felons (James Dale Sprecher served federal time for fraud, embezzlement, money laundering, R I C Oand falsifying government documente, PhillipLouis Sprecher has at least 8 arrests for herion and marijuana posession).

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Subject: RE: Updated CSP

Date: Tue, 4 Mar 2014 09:14:44 -0600

From: "lar P Meeks" | ilarpmeeks@greatdayinc.com>
To: "Arielle Alman - QMAAB'' | arielle.alman@gsa.gov>
Message-ID: o17c01cf37bc\$79ae5040\$6d0af0c0\$@greatdayinc.com>

MD5: 9641b3a14265616faea6041e718395dd

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don['t make the same mistake i did.

Report Attachments:





Ilar Paul Meeks
Vice President / National Sales Manager
Great Day, Inc.
604 Kimbrough Drive
Fallulah, LA 71282
1-318-574-5003 ext. 131
1-601-630-7792 cell phone

Subject: RE: Updated CSP

Date: F<u>ri</u>, 14 Mar 2014 09:39:17 -0500

From: "Ilar P Meeks" < larpmeeks@greatdayinc.com>

To: <arielle.alman@gsa.gov>

Message-ID: <004b01cf3f93\$2e1cde60\$8a569b20\$@greatdayinc.com>

MD5: 346aab03ab68073cf6f410a566068fc4

Attachments: P - CSP arielle 314.docx ; E Mod pricelist sch 23v.xls

Hello Arielle,

Please see the attached CSP showing FOB Origin terms with the deeper discount factored in for our MFC. So essentially, we offer a 50% discount to MFC, but we add the cost of shipping to their invoice. This can be seen with many of our larger customers that order from us such as Tucker Rocky, Bass Pro, Cabela's. In some cases we actually ship the products under the customer's UPS account number also. This also eliminates any shipping charges to us. We also utilize scheduled pickups when our customers authorize their truck line of choice to pick up, but they are still covering the cost of shipping. So, whether we add shipping to the invoice or add it into the offer price of the item being bought, we do not ever cover the cost of shipping. This is why the attached CSP shows FOB Origin, not destination. The only way that we could consider agreeing to FOB Destination terms would be if and only if we added the shipping costs into our offer prices. Without doing this, and offering a 50% discount on a shipment FOB Destination, we would literally be losing money as a supplier and that would not be good for GSA or us.

PLEASE DO NOT USE THE SPREADSHEET GIVEN TO YOU BY GSA PROCESSORS THAT DOES **NOT** INCLUDE THE SHIPPING COSTS. USE THE ONE THAT WAS MOST RECENTLY UPLOADED THRU EMOD EOFFER SITE. THIS WILL ENSURE THAT OUR SHIPPING RATES ARE COVERED. WE CANNOT PROCESS ANY ORDERS AT THE PRICES SUBMITTED BY GSA Processors. The attached pricelist shows our rates with shipping costs added into the offer price. We will not process any orders that come in any lower that these rates with FOB Destination terms.

Thanks,

Ilar Paul Meeks

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1-318-<mark>574-5742</mark> fax

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meebro6@aol.com Blackberry Email Address

From: [lar P Meeks [mailto: larpmeeks@greatdayinc.com]

Sent: Wednesday, March 05, 2014 9:52 AM

To: 'Arielle Alman - QMAAB' **Subject:** RE: Updated CSP

Hello Arielle,

Our terms for dealers and distributors are FOB Origin, however, beacause schedule 23v is an FOB Destination schedule, I am showing that we can offer FOB Destination terms provided that we raise our GSA offer price by reducing the discount offered to 27% off of the MSRP.

The attached CSP shows how this discount can work when we agree to FOB Destination terms and also add in shipping costs to the GSA offer price, thus allowing us to still hold true to the agreement.

However, it should be noted that all of our cutomers are billed for the costs of shipping after the cost of the item. This way the GSA would be billed for the average cost of shipping and also the cost of the item at the same time because it would be included in the offer price.

I can also create another CSP that shows FOB Origin terms, but this would not be in compliance with the scope of this contract. Please advise.....

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From: Arielle Alman - QMAAB [mailto:arielle.alman@gsa.gov]

Sent: Wednesday, March 05, 2014 9:40 AM

To: Ilar P Meeks

Subject: Re: Updated CSP

Mr. Meeks,

If you look at the CSP you sent me the FOB term used for dealers and distributors is Destination, are you saying that is incorrect? if so please update

On Wed, Mar 5, 2014 at 10:27 AM, Ilar P Meeks ilarpmeeks@greatdayinc.com wrote:

Hello Arielle,

Thanks for your reply. Please see the detailed explanation below regarding your concerns about our offer prices.

The discount that is offered to our MFC (Most Favorite Customer) is always given with the terms of FOB Origin. This is why in our revised pricing and CSP to GSA we offered the FOB Destination terms with a lower discount than is offered to our MFC so as to include the cost of shipping in our offer price, not simply discounted from our MSRP. This allows us to offer our products to the GSA at a discounted

rate that also allow us to cover our shipping costs. Please refer to the breakdown below to understand the price / shipping cost ratio with our products.

The first item on the pricelist that we are offering to the GSA is the Hitch N Ride Cargo Carrier model HNR1000T.

The discounted price for this item without any shipping expense is \$107.00

When you add in shipping costs, for this one item to be shipped by quantity of one in the USA, you add in an average of 27% increase in shipping expenses. This increase brings your GSA offer with IFF price to: \$155.66, which includes the cost of shipping within the USA, not including Alaska, Hawaii, Puerto Rico, USVI, Guam.

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To: Lfernandes@gsaprocessors.com

Subject: please read!

GSA Processors Federal Suppliers Comapny is not bale to deliver promised services Oldsmar, Florida

*Consumer Comment: What do you expect?

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 $\underline{0} \text{Author } \underline{1} \text{Consumer } \underline{0} \text{Employee/Owner}$

Mail #11 Page #88

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REBUTTALS & REPLIES:

 ${\color{red} \underline{0}} Author {\color{red} \underline{1}} Consumer {\color{red} \underline{0}} Employee/Owner$

Updates & Rebuttals

#1 Consumer Comment

What do you expect?

AUTHOR: Dan - (United States of America)

SUBMITTED: Wednesday, June 20, 2012

POSTED: Wednesday, June 20, 2012

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They use names like GSA 1000, gsa preview, gsa applications, gsa processors, gsa greenville, gsa tampa, gsa south carolina, gsa dallas, gsa pittsburgh, <u>gsaproposal.com</u>, nu cen-tury gsa, FEMA today, Federal Verification, and countryside publishing. Anyone who cold-calls you for your business, you should run away from them..

don['t make the same mistake i did.

Report Attachments:







Ilar Paul Meeks

Vice President / National Sales Manager

Great Day, Inc.

604 Kimbrough Drive

Tallulah, LA 71282

<u>1-318-574-5003</u> ext. 131

1-601-630-7792 cell phone

1-318-<mark>574-5742</mark> fax

www.greatdayinc.com

meebro6@aol.com Blackberry Email Address

--

Arielle C. Alman

Contract Specialist, Medium and Heavy Vehicles

Federal Acquisition Services, GSA

(202) 208-3422

<u>Arielle.Alman@gsa.gov</u>

Subject: RE: Updated CSP

Date: Wed, 5 Mar 2014 09:27:56 -0600

From: "lar P Meeks" larpmeeks@greatdayinc.com
To: "Arielle Alman - QMAAB'' quadra (arielle.alman@gsa.gov)
Message-ID: o00301cf3887\$7c0386a0\$740a93e0\$@greatdayinc.com

MD5: 4c3411bc3ec0d5055fd662551fbcca65

Attachments: example MFC freight hnr.pdf

Hello Arielle,

Thanks for your reply. Please see the detailed explanation below regarding your concerns about our offer prices.

The discount that is offered to our MFC (Most Favorite Customer) is always given with the terms of FOB Origin. This is why in our revised pricing and CSP to GSA we offered the FOB Destination terms with a lower discount than is offered to our MFC so as to include the cost of shipping in our offer price, not simply discounted from our MSRP. This allows us to offer our products to the GSA at a discounted rate that also allow us to cover our shipping costs. Please refer to the breakdown below to understand the price / shipping cost ratio with our products.

The first item on the pricelist that we are offering to the GSA is the Hitch N Ride Cargo Carrier model HNR1000T.

The discounted price for this item without any shipping expense is \$107.00

When you add in shipping costs, for this one item to be shipped by quantity of one in the USA, you add in an average of 27% increase in shipping expenses. This increase brings your GSA offer with IFF price to: \$155.66, which includes the cost of shipping within the USA, not including Alaska, Hawaii, Puerto Rico, USVI, Guam.

>Please see the attached invoice, which shows how we charge our MFC the 50% discounted rate and then bill them also for the cost of shipping. So, simply stated, with our MFC, we bill at a lower discounted rate, but add the shipping expense to the invoice. So, when FOB Destination terms are applied, we must add in the shipping costs to the offer price to cover the shipping expense.

When applying the shipping costs into the Offer price, while maintaining the FOB Destination status, the discounted price percentage reduces to an average of 27% discount off of the MSRP. Whereas, if terms are FOB Origin and shipping costs are added to the invoice, not the offer price, the discount off of MSRP remains at 50% even though the shipping costs are billed to the customer. We do not EVER offer freight paid, to our MFC unless costs the shipping costs are added into the offer prices. In many cases we are shipping products that are billed to the UPS or Fedex account of our MFC, so they cover the cost of shipping that way also. We also charge our customers a \$2.95 handling fee per order and a 10% restocking fee as well. It is not customary for manufacturers to have to cover the cost of shipping unless the volume of the orders justifies the shipping costs. This can be seen with larger automotive manufacturers and accessory companies. But for a small business like us, we cannot afford to leave the shipping costs out of the discounted offer price as this would literally place us losing money at the point of

sale. Especially if only one unit is ordered and shipped to one individual. This type of shipment would normally ship by UPS, USPS, or Fedex. If you check their rates, they are quite expensive. If the GSA has an account with UPS that would cover the shipping, then this would not be an issue. With the rising costs of labor and materials, it can be very difficult to be a manufacturer in the USA and combat rising shipping costs. This is also what makes it VERY difficult to export and easier to import, thus creating layoffs and less jobs here than abroad. My family has been in manufacturing for over 30 years and we have many ex US military veterans that work here. So we are not trying to evade or cause problems.

Please let me know if any further explanation is needed to clarify our discounts and shipping expense. I will be glad to write up any letters that would be needed to explain this to the GSA. Thank you for your help a further review of our products for schedule 23v.

Vice President / National Sales Manager
Great Day, Inc.

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1-601-630-7792 cell phone
1-318-574-5742 fax
www.greatdayinc.com

meebro6@aol.com Blackberry Email Address

From: Arielle Alman - QMAAB [mailto:arielle.alman@gsa.gov]

Sent: Wednesday, March 05, 2014 7:35 AM

To: Ilar P Meeks

Subject: Re: Updated CSP

Good Morning Mr. Meeks:

It seems that the discount you offer your MFC's is greater than what is being offered to GSA. A stronger proposal would be to offer GSA a more advantageous discount than your MFC'. I also noticed that you do offer a destination FOB term on top of a better discount to your MFC'. I would be able to argue why a smaller discount to GSA was ok, if the FOB terms were Origin. I could go ahead and do the write up for the Contracting Officer as is but the discount comparison will be weak. Let me know your thoughts.

On Tue, Mar 4, 2014 at 3:26 PM, Ilar P Meeks ilarpmeeks@greatdayinc.com wrote:

Hello Arielle,

Thank you for your reply. Please see the attached revised CSP.

I appreciate the time that you are spending working on this with us. We look forward to being a valuable vendor / contractor on schedule 23v. Please let me know what else is needed to proceed. I changed the FOB terms to destination so that we will now be in compliance with the terms of this agreement. Thank you

again ©

```
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meebro6@aol.com
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```

From: Arielle Alman - QMAAB [mailto:arielle.alman@gsa.gov]

Sent: Tuesday, March 04, 2014 12:04 PM

To: Ilar P Meeks

Subject: Re: Updated CSP

Mr. Meeks,

You can email it to me if you are unable to upload the document.

Thanks

On Tue, Mar 4, 2014 at 10:14 AM, Ilar P Meeks ilarpmeeks@greatdayinc.com wrote:

Can you please advise on where this document should be uploaded to? My e mod site is locked for editing now.

llar Paul Meeks
Vice President / National Sales Manager
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From: Arielle Alman - QMAAB [mailto:arielle.alman@gsa.gov]

Sent: Monday, March 03, 2014 8:17 AM

To: Ilar P Meeks
Subject: Updated CSP

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Please upload an updated CSP, to include what discounts are offered to you MFC (most favored customers).

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On Fri, Feb 28, 2014 at 3:43 PM, Ilar P Meeks < ilarpmeeks@greatdayinc.com wrote:

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To: Lfernandes@gsaprocessors.com

Subject: please read!

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*Consumer Comment: What do you expect?

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0Author 1Consumer 0Employee/Owner

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What do you expect?

AUTHOR: Dan - (United States of America)

SUBMITTED: Wednesday, June 20, 2012

POSTED: Wednesday, June 20, 2012

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don['t make the same mistake i did.

Report Attachments:

• .

Subject: Updated CSP

Date: Mon, 3 Mar 2014 09:17:07 -0500

From: Arielle Alman - QMAAB <arielle.alman@gsa.gov>
To: Ilar P Meeks <i larpmeeks@greatdayinc.com>

Message-ID: <CAPTXDAWsBw58W5Ka2YnOyyTYycrBtpy0GWde-6tBj8Dnb+bmxA@mail.gmail.com>

MD5: f335d569f2c15b70d19b81c99de1bf21

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Vice President / National Sales Manager

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Arielle C. Alman

Contract Specialist, Medium and Heavy Vehicles Federal Acquisition Services, GSA (202)208-3422 Arielle.Alman@gsa.gov

Please take a few moments to fill out this customer survey: http://www.surveymonkey.com/s/PBCJTWC

Subject: Re: Updated CSP

Date: Tue, 4 Mar 2014 13:04:20 -0500

From: Arielle Alman - QMAAB <arielle.alman@gsa.gov>
To: Ilar P Meeks <i larpmeeks@greatdayinc.com>

Message-ID: <CAPTXDAV9mB_zp05M80rm4JASLZsQYO9QxPypfVhQMD+w0rFjag@mail.gmail.com>

MD5: 5bea6123b38016b2224b163ba5d64d61

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This report was posted on <u>Ripoff Report</u> on 06/18/2012 01:26 PM and is a permanent record located here: <u>http://www.ripoffreport.com/r/GSA-Processors/Oldsmar-Florida-34677/GSA-Processors-Federal-Suppliers-Comapny-is-not-bale-to-deliver-promised-services-Oldsmar-899249.</u>

The posting time indicated is Arizonalocal time. Arizonadoes not observe daylight savings so the post time may be Mountain or Pacific depending on the time of year.

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In order to assure the best results in your search:

- Keep the name short & simple, and try different variations of the name.
- Do not include ".com", "S", "Inc.", "Corp", or "LLC" at the end of the Company name.
- Use only the first/main part of a name to get best results.
- Only search one name at a time if Company has many AKA's.

Report & Rebuttal

Respond to this report!

File a Rebuttal What's this?

Are you an owner, employee or ex-employee with either negative or positive information about the company or individual, or can you provide "insider information" on this company?

Also a victim?

File a Report What's this?

Are you also a victim of the same company or individual? Want Justice? File a Rip-off Report, help other consumers to be educated and don't let them get away with it!

Repair Your Reputation!

Get Started What's this?

Got Reports filed against you? Resolve the issues and rebuild trust through our Corporate Advocacy Program.

Corporate Advocacy Program: The best way to manage and repair your business reputation. Hiding negative complaints is only a B and-Aid.Consumers want to see how businesses take care of businesses. Allbusinesses will get complaints. How those businesses take care of those complaints is what separates good businesses from bad businesses.

Arbitrate

Remove Reports?

No! Better yet! Arbitrate to set the record straight!

REBUTTALS & REPLIES:

 $\underline{0} Author \, \underline{1} Consumer \, \underline{0} Employee/Owner$

Updates & Rebuttals

#1 Consumer Comment

What do you expect?

AUTHOR: Dan - (United States of America)

SUBMITTED: Wednesday, June 20, 2012

POSTED: Wednesday, June 20, 2012

They called us out of the blue, told us they could guarantee us millions of dollars of contracts if we paid them 8500. they didn't tell us that we would have to do all the work, and that it would get rejected.

I should have checked with the florida attorney general before i gave them my money. I leared that G S AA pplication Services is one of many shell companies controlled by the criminal Sprecher Organization, whose founders are repeat felons (James Dale Sprecher served federal time for fraud, embezzlement, money laundering, R I C Oand falsifying government documente, PhillipLouis Sprecher has at least 8 arrests for herion and marijuana posession).

To leverage and maintain their ponzi scheme, the Sprecher Organization continual adds new shell companies and new brands in order to frustrate reputation checks. James Sprecher set up similar shell companies when he embezzled >\$3m from multiple banks.

They use names like G S A1000, gsa preview, gsa applications, gsa processors, gsa greenville, gsa tampa, gsa south carolina, gsa dallas, gsa pittsburgh, gsaproposal.com, nu cen-tury gsa, F E M Atoday, Federal V erification, and countryside publishing. A nyone who cold-calls you for your business, you should run away from them..

don['t make the same mistake i did.

Report Attachments:





Subject: Re: FW:

Date: Thu, 15 Oct 2015 15:38:22 -0400

From: Rachel Murdock - M1V1AB < rachel.murdock@gsa.gov>

To: Jim <mark><</mark>jim@gsa-gov.org>

Message-ID: <CAECOqtO8aPaW-8n2mnzG4QOU9thkkRtQvTUJWyCU5x2rJvwZpw@mail.gmail.com>

MD5: 3ff5f9f02049f707d85ccfbf9548ccbc

That is all.

Thank You, Rachel Murdock

On Thu, Oct 15, 2015 at 3:37 PM, Jim < iim@gsa-gov.org> wrote:

Rachel,

Before I forward this on to all of the attorneys

Are you sure this is all that you have? Just a pending lawsuit? No other correspondence?, Emails?, phone calls? Nothing else?



From: Rachel Murdock - M1V1AB [mailto:rachel.murdock@gsa.gov]

Sent: Thursday, October 15, 2015 3:25 PM

To: Jim Subject: Re:

Mr. Sprecher,

The complete administrative record regarding James Sprecher and Federal Verification is attached.

Thank You,

Rachel Murdock

On Thu, Oct 15, 2015 at 12:41 PM, Jim < iim@gsa-gov.org > wrote

10/15/15

Ms Rachel Murdock

Please Forward the complete administrative records regarding James Sprecher and federal Verification's temporary suspension as noticed in your prior correspondence.

Thank You

James Sprecher 3937 Tampa Rd Suite 5

Subject: Re: New Case: PRIORITY REVIEW

Date: Wed, 19 Nov 2014 14:37:59 -0500

From: John Knapp - MVAB-C < john.knapp@gsa.gov>

To: Rachel Murdock - M1V1AB <rachel.murdock@gsa.gov>

Message-ID: <CA+5u_Z2ZB2Pn1-wOC9treWONAy=gk+ymRZHXxYXcr6Gqykj=Cw@mail.gmail.com>

MD5: d290a9ffb31df6fc848ac30a7b347b35

Attachments: Sprecher ARM with Rachel's edits implemented 11.19.2014.docx

Ok, I got your edits implemented. I'll start on the letters, and we can send it all to Maria.

J

On Mon, Nov 17, 2014 at 4:12 PM, Rachel Murdock - M1V1AB < rachel.murdock@gsa.gov wrote:

Here ya go. Thanks, John!

On Thu, Nov 13, 2014 at 4:18 PM, John Knapp - MVAB-C < john.knapp@gsa.gov > wrote:

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Attached is an ARM for Sprecher et al. I'll start on the letter now, but I think I should get the ARM reviewed by you first since I had some questions.

John

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Maria has asked that this case have priority review. It should be pretty straight forward...there is no referral from the OIG, just this complaint: http://myfloridalegal.com/webfiles.nsf/WF/KCAN-9QKLP3/\file/GSAComplaint.pdf

Write up an ARM and then whatever accompanying letter and send it to me for my review.

Thanks!

Rachel

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Thanks,

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Date: Thu, Nov 6, 2014 at 3:03 PM

Subject: Re: Fwd: GSA Daily News Brief 11.6.14
To: Maria Swaby - M1V1AB < maria.swaby@gsa.gov>

Cc: Michael Thompson < michael.thompson@gsa.gov >, William Schmidt < william.schmidt@gsa.gov >

It appears the Attorney General's Office for Florida handled. The IG was not involved. Go get 'em!

Special Agent Connie Rosado

CIVITENFORCEMENT BRANCH (JIB-C)
GSA Office of Inspector General

New York Office (212) 264-7394 Washington DC Office (202) 273-725

email: concepcion.rosado@gsaig.gov

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From: Maria Swaby - M1V1AB < maria.swaby@gsa.gov>

To: Concepcion Rosado < concepcion.rosado@gsaig.gov>,

 $\label{eq:cc:william-schmidt} \textbf{Cc:} \qquad \textbf{William-Schmidt} \\ \textbf{a.s.chmidt@gsa.gov} > \textbf{,} \\ \textbf{Michael Thompson} \\ \textbf{s.m.chael.thompson@gsa.gov} > \textbf{.} \\$

Date: 11/06/2014 09:18 AM

Subject: Fwd: GSA Daily News Brief 11.6.14

Hi Connie,

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Thanks Maria.

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Date: Thu, Nov 6, 2014 at 9:07 AM Subject: GSA Daily News Brief 11.6.14

To: maria.swaby@gsa.gov



Daily News Brief

Today's Clips

Acquisition: Small businesses duped by GSA impostor, AG says (Palm Beach Post)

Acquisition: Bondi Sues GSA Applications Company for Misleading Business Practices
(WCTV)

Acquisition: GSA Procures Wind Energy (FEDweek)

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Maria Swaby
Suspension & Debarment Official
Agency Protest Official
Director, Suspension & Debarment and Agency Protest Division
General Services Administration
1800 F Street, NW
Washington , D.C. 20405
(202) 208-0291 (office)
(202) 570-2996 (cell)

--

Subject: Re:

Date: Thu, 15 Oct 2015 15:25:14 -0400

From: Rachel Murdock - M1V1AB <rachel.murdock@gsa.gov>

To: Jim **⊲**jim@gsa-gov.org>

Message-ID: <CAECOqtNO-+0-FRVQ=-BtPBFm3frc1XT4KCngiM+f=trjDtJ_rg@mail.gmail.com>

MD5: ec6f477154b277054b46249f0520c9e3

Attachments: Sprecher Complaint.pdf

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Thank You

James Sprecher
3937 Tampa Rd
Suite 5
Oldsmar, FL 34677
127-744-5382

This email has been checked for viruses by Avast antivirus software



--

Rachel Murdock
Integrity Officer, Suspension & Debarment and Contract Remedies Division
Office of GSA Policy, Integrity & Workforce
Office of Government-wide Policy
U.S. General Services Administration
Office Phone (202) 501-1853
Cell (202) 480-4839

www.gsa.gov/debarment

Subject: Re: New Case: PRIORITY REVIEW Date: Mon, 17 Nov 2014 16:12:00 -0500 From: Rachel Murdock - M1V1AB < rachel.murdock@gsa.gov> To: John Knapp - MVAB-C < john.knapp@gsa.gov> Message-ID: <CAECOqtPQuo_sc7ctgzzVE0oRV0SA1h76YhAVT=-TJaJd1HzJiQ@mail.gmail.com> c816920865542249ffb4daed88a39e36 MD5: Attachments: Sprecher ARM.docx Here ya go. Thanks, John! On Thu, Nov 13, 2014 at 4:18 PM, John Knapp - MVAB-C < john.knapp@gsa.gov > wrote: Rachel, Attached is an ARM for Sprecher et al. I'll start on the letter now, but I think I should get the ARM reviewed by you first since I had some questions. John On Fri, Nov 7, 2014 at 8:24 AM, Rachel Murdock - M1V1AB < rachel.murdock@gsa.gov> wrote: John, Maria has asked that this case have priority review. It should be pretty straight forward...there is no referral from the OIG, just this complaint: http://myfloridalegal.com/webfiles.nsf/WF/KCAN-9QKLP3/\$file/GSAComplaint.pdf Write up an ARM and then whatever accompanying letter and send it to me for my review. Thanks! Rachel ----- Forwarded message -----From: Bill Schmidt < billschmidt10@gmail.com > Date: Fri, Nov 7, 2014 at 8:17 AM Subject: Fwd: Fwd: GSA Daily News Brief 11.6.14 To: Rachel Murdock - M1V1A < rachel.murdock@gsa.gov > Rachel, Maria sent this to my personal email address. I heard that you are mentoring John in Maria's place. Please assign this case to him with priority. If the attachment does not go through, it (the filed complaint) is available on the Florida attorney general's website under news/press releases. Thanks, Bill ----- Forwarded message -----

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CIVII Enforcement Branch (JIB-C)

GSA Office of Inspector General

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MD5: 25c7becedd7b4e5271df740c279f62c3

Attachments: Sprecher ARM 11.19.2014.docx

I made a few very minor changes (mostly just spacing). Feel free to upload this to IQ for Maria. I can check out your letters, too.

Thanks!

Rachel

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Thanks Maria.

----- Forwarded message ------

From: **GSA News Clips** <<u>gsain@notify.gsa.gov</u>>

Date: Thu, Nov 6, 2014 at 9:07 AM Subject: GSA Daily News Brief 11.6.14

To: maria.swaby@gsa.gov



Daily News Brief

Today's Clips

Acquisition: Small businesses duped by GSA impostor, AG says (Palm Beach Post)
Acquisition: Bondi Sues GSA Applications Company for Misleading Business Practices
(WCTV)

Acquisition: GSA Procures Wind Energy (FEDweek)

IT/Technology: GSA updates policy on privacy impact assessments (fedscoop)
IT/Technology: Redesigning government starts with the people (Burlington Free Press)
Sustainability: GSA: ARRA-funded green investments cutting energy usage at federal buildings (FierceGovernment)

Sstainability: ARRA-funded facility improvements show positive returns (Federal Times)
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This email was sent to $\underline{\text{maria.swaby@gsa.gov}}$ on behalf of General Services Administration \cdot 1800 F Street NW \cdot Washington, DC 20405 \cdot 866-606-8220

Maria Swaby

Subject: Re: New Case: PRIORITY REVIEW Date: Thu, 13 Nov 2014 16:18:07 -0500 From: John Knapp - MVAB-C < john.knapp@gsa.gov>

To:

Rachel Murdock - M1V1AB < rachel.murdock@gsa.gov>

Message-ID: <CA+5u_Z0v4vq+f2dHu7xCo2shddgPm4TRCKWWABrrV+AuXyFjpQ@mail.gmail.com>

aa1143f2001233401aeb5dc9c8b270eb MD5:

Attachments: Sprecher ARM.docx

Rachel,

Attached is an ARM for Sprecher et al. I'll start on the letter now, but I think I should get the ARM reviewed by you first since I had some questions.

John

On Fri, Nov 7, 2014 at 8:24 AM, Rachel Murdock - M1V1AB < rachel.murdock@gsa.gov> wrote:

John,

Maria has asked that this case have priority review. It should be pretty straight forward...there is no referral from the OIG, just this complaint: http://myfloridalegal.com/webfiles.nsf/WF/KCAN-9QKLP3/\$file/GSAComplaint.pdf

Write up an ARM and then whatever accompanying letter and send it to me for my review.

Thanks! Rachel

----- Forwarded message -----

From: Bill Schmidt < billschmidt10@gmail.com >

Date: Fri, Nov 7, 2014 at 8:17 AM

Subject: Fwd: Fwd: GSA Daily News Brief 11.6.14

To: Rachel Murdock - M1V1A < rachel.murdock@gsa.gov>

Rachel,

Maria sent this to my personal email address. I heard that you are mentoring John in Maria's place. Please assign this case to him with priority. If the attachment does not go through, it (the filed complaint) is available on the Florida attorney general's website under news/press releases.

Thanks,

Bill

----- Forwarded message ------

From: Maria Swaby - M1V1AB < maria.swaby@gsa.gov>

Date: Thu, Nov 6, 2014 at 3:27 PM

Subject: Fwd: Fwd: GSA Daily News Brief 11.6.14 To: Bill Schmidt billschmidt10@gmail.com

Mail #20 Page #133 Please assign this as a priority case to Rachel or Michael to have one of the interns (John would be able ot get it out quicker) handle. Depending on the complaint we should be able a suspension or at least a show letter out.

----- Forwarded message ------

From: <concepcion.rosado@gsaig.gov>
Date: Thu, Nov 6, 2014 at 3:03 PM

Subject: Re: Fwd: GSA Daily News Brief 11.6.14
To: Maria Swaby - M1V1AB < maria.swaby@gsa.gov>

Cc: Michael Thompson < michael.thompson@gsa.gov >, William Schmidt < william.schmidt@gsa.gov >

It appears the Attorney General's Office for Florida handled. The IG was not involved. Go get 'em!

Special Agent Connie Rosado
CIVII Enforcement Branch (JIB-C)
GSA Office of Inspector General
New York Office (212) 264-7394
Washington DC Office (202) 273-7255
email: concepcion.rosado@gsaig.gov

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From: Maria Swaby - M1V1AB < <u>maria swaby@gsa.gov</u>>
To: Concepcion Rosado < <u>concepcion.rosado@gsaig.gov</u>>,

Cc: William Schmidt < william.schmidt@gsa.gov >, Michael Thompson < michael.thompson@gsa.gov >

Date: 11/06/2014 09:18 AM

Subject: Fwd: GSA Daily News Brief 11.6.14

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Date: Thu, Nov 6, 2014 at 9:07 AM Subject: GSA Daily News Brief 11.6.14

To: maria.swaby@gsa.gov

Mail #20 Page #134



Daily News Brief

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Mail #20 Page #135

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This email was sent to $\underline{\text{maria.swaby@gsa.gov}}$ on behalf of General Services Administration \cdot 1800 F Street NW \cdot Washington, DC 20405 \cdot 866-606-8220

Maria Swaby
Suspension & Debarment Official
Agency Protest Official
Director, Suspension & Debarment and Agency Protest Division
General Services Administration
1800 F Street, NW
Washington , D.C. 20405
(202) 208-0291 (office)
(202) 570-2996 (cell)

--

Maria Swaby
Suspension & Debarment Official
Agency Protest Official
Director, Suspension & Debarment and Agency Protest Division
General Services Administration
1800 F Street, NW
Washington , D.C. 20405
(202) 208-0291 (office)

Mail #20 Page #136

Subject: FW:

Date: Thu, 15 Oct 2015 15:37:56 -0400

From: "Jim" < iim@gsa-gov.org>
To: <rachel.murdock@gsa.gov>

Message-ID: <00d401d10780\$fe1851b0\$fa48f510\$@gsa-gov.org>

MD5: cf97c8390bac66b9e2e0a2aed2e04040

Attachments: Sprecher Complaint.pdf

Rachel,

Before I forward this on to all of the attorneys

Are you sure this is all that you have? Just a pending lawsuit? No other correspondence?, Emails?, phone calls? Nothing else?

Jim <mark>Sprecher</mark>

From: Rachel Murdock - M1V1AB [mailto:rachel.murdock@gsa.gov]

Sent: Thursday, October 15, 2015 3:25 PM

To: Jim
Subject: Re:

Mr. Sprecher,

The complete administrative record regarding James Sprecher and Federal Verification is attached.

Thank You,

Rachel Murdock

On Thu, Oct 15, 2015 at 12:41 PM, Jim < iim@gsa-gov.org wrote

10/15/15

Ms Rachel Murdock

Please Forward the complete administrative records regarding James Sprecher and federal Verification's temporary suspension as noticed in your prior correspondence.

Thank You

James Sprecher
3937 Tampa Rd
Suite 5
Oldsmar, FL 34677
727-744-5382



This email has been checked for viruses by Avast antivirus software.

Subject: Re: New Case: PRIORITY REVIEW

Date: Wed, 19 Nov 2014 16:12:17 -0500

From: John Knapp - MVAB-C < john.knapp@gsa.gov>

To: Rachel Murdock - M1V1AB <rachel.murdock@gsa.gov>

Message-ID: <CA+5u_Z2ZgKkUvz2xKJHJ-xAGUKrhkKEGZ9T3AJ9Eg427Yj=U0Q@mail.gmail.com>

MD5: db5400fb156024540f6b1b202b969471
Attachments: FVC Suspension Letter Draft.docx

Rachel,

Please review this letter for FVC and let me know what you think. I talked with Maria about it, and she wanted the names listed in FVC's suspension letter. For GSA 1000's, we will include only GSA 1000's name (the d/b/a name).

On Wed, Nov 19, 2014 at 3:18 PM, Rachel Murdock - M1V1AB < rachel.murdock@gsa.gov> wrote:

I made a few very minor changes (mostly just spacing). Feel free to upload this to IQ for Maria. I can check out your letters, too.

Thanks!

Rachel

On Wed, Nov 19, 2014 at 2:38 PM, Rachel Murdock - M1V1AB < rachel.murdock@gsa.gov wrote:

Thanks, John! I will look over this shortly.

On Wed, Nov 19, 2014 at 2:37 PM, John Knapp - MVAB-C < john.knapp@gsa.gov> wrote:

Ok, I got your edits implemented. I'll start on the letters, and we can send it all to Maria.

J

On Mon, Nov 17, 2014 at 4:12 PM, Rachel Murdock - M1V1AB < rachel.murdock@gsa.gov wrote:

Here ya go. Thanks, John!

On Thu, Nov 13, 2014 at 4:18 PM, John Knapp - MVAB-C < john.knapp@gsa.gov > wrote:

Rachel,

Attached is an ARM for Sprecher et al. I'll start on the letter now, but I think I should get the ARM reviewed by you first since I had some questions.

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Mail #22 Page #140

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To: Bill Schmidt < billschmidt10@gmail.com>

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To: Maria Swaby - M1V1AB < maria.swaby@gsa.gov>

 $\label{lem:cc:michael Thompson & $$ \underline{\sf michael.thompson@gsa.gov}$, William Schmidt & $$\underline{\sf william.schmidt@gsa.gov}$$ $$$

It appears the Attorney General's Office for Florida handled. The IG was not involved. Go get 'em!

Special Agent Connie Rosado
CIVII Enforcement Branch (JIB-C)
GSA Office of Inspector General
New York Office (212) 264-7394

Washington DC Office (202) 273-7255

Mail #22 Page #141

email: concepcion.rosado@gsaig.gov

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Mail #22 Page #143

Subject: Re: Fw: Debarment question

Date: Fri, 22 Apr 2016 10:24:52 -0400

From: Michael Thompson - M1V1AB <michael.thompson@gsa.gov>

To: Giselle Mudarra - JIC < Giselle.Mudarra@gsaig.gov>

Cc: Marie Ingol - JIO < marie.ingol@gsaig.gov>, Bill Schmidt < william.schmidt@gsa.gov>,

Rachel Zobell - M1V1AB <rachel.zobell@gsa.gov>

Message-ID: <CADu8-ary+OOp4mXibZCVFROgaRrShHYx7jQdQ9y0-95pbD5x4A@mail.gmail.com>

MD5: 7efc36a079ec8825e838baac0bcfc579

Attachments: Exclusion Summary - SAM - Federal Verification Co Inc (1).pdf

Giselle -

Thank you for the email. Marie asked for a POC for who debarred Federal Verification Co Inc so I want to answer that first by telling you that all exclusions (suspensions, proposals for debarment, and debarments) are executed by GSA's Suspension & Debarment Official, Maria Swaby. That said, one of the staff members of the S&D Division is assigned to each case, and they are the best person to help out with providing information concerning each action.

For Federal Verification Co Inc., Rachel Zobell (cc'ed) is the Case Officer. She should be able to answer any questions that you have,

Thanks.

- Michael

On Fri, Apr 22, 2016 at 7:19 AM, < Giselle.Mudarra@gsaig.gov> wrote: Good Morning Michael,

Please see questions below, perhaps you can assist us.

Thank you,

Giselle Mudarra

Civil Enforcement Branch, JI-C

GSA-Office of Inspector General

1800 F Street, NW, Room 5037

Washington, DC 20405 Office: (202) 273-7312

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---- Forwarded by Giselle B. Mudarra/JIC/CO/GSAIG on 04/22/2016 07:13 AM -----

From: Marie Y. Ingol/JIO/CO/GSAIG

To: william.schmidt@gsa.gov,

Giselle B. Mudarra/JIC/CO/GSAIG@GSAIG

Date: 04/21/2016 07:30 PM Subject: Debarment question

Hi Bill,

Cc:

Mail #23 Page #146

Is there any way that you can give me a POC for who debarred the company in the attached document? We have an agent who has an open investigation on this company and she would like to get more information on this matter.

Regards, Marie

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--

Michael Thompson Integrity Officer Suspension & Debarment Division U.S. General Services Administration (202) 208-1568

www.gsa.gov/debarment

Mail #23 Page #147

Subject:

Date: Tue, 27 Oct 2015 14:49:22 -0400

From: "Jim" < iim@gsa-gov.org>
To: <rachel.murdock@gsa.gov>

Message-ID: <02f801d110e8\$32172610\$96457230\$@gsa-gov.org>

MD5: 1131eb898694dee180447a07f1e83eb1
Attachments: Sprecherresponse.pdf ; Exhibit List.pdf

October 27, 2015

Rachel Murdock

Re: Response to Notice of Suspension of James D. Sprecher

Dear Ms. Murdock:

Enclosed herewith please find my response to the Notice of Suspension and exhibits in support of the response in accordance with the terms of correspondence received from Maria C. Swaby, Suspension and Debarment Official.

If you have any questions or need any further information regarding this response, please contact the undersigned.

Sincerely,

James D. Sprecher

Email: jim@thelewgroup.com

This email has been checked for viruses by Avast antivirus software.

software.

Subject: Federal Verification Co.

Date: Mon, 25 Apr 2016 11:59:43 -0400

From: Rachel Zobell - M1V1AB <rachel.zobell@gsa.gov>
To: Andrea Borden <andrea.borden@gsaig.gov>

Message-ID: <CAECOqtOAr7zhHx2ZJToSZtd0rHJq4_sps0CsO=vGAWAYAatu4w@mail.gmail.com>

MD5: 97fb96a688e785b548849d6d53e1f245

Attachments: Sprecher Complaint.pdf; Federal Verification Co Suspension (Signed).pdf

Andrea,

Attached is the complaint that we based our suspension on and a copy of Federal Verification's suspension letter. Please let me know if you need any further information.

Thank You! Rachel

--

Rachel Murdock Zobell
U.S. General Services Administration
(202) 501-1853

Mail #25 Page #149

Subject: Re: Federal Verification Co.

Date: Thu, 28 Apr 2016 13:26:21 -0400

From: andrea.borden@gsaig.gov

To: Rachel Zobell - M1V1AB <rachel.zobell@gsa.gov>

Message-ID: <OF89E82BC5.726C9251-ON85257FA3.005F591E-85257FA3.005FCD1B@gsaig.gov

MD5: 4a8721b04474a261406df3ba2bd761c1

Attachments: FVR GSA Processors SAM exclusions abstract.pdf

You may get a call from our General Counsel's Office regarding adding Bay Area Services and Support to the suspension. Here is some information we received on it and according to the Florida Attorney General's Office that I met with yesterday they are linked to Federal Verification Company. I can assist if you need additional documents or need me to draft a memo linking the company and the individuals. I received a lot of information yesterday in the meeting that I still need to review to include a CD of information.

Special Agent Andrea Borden U.S. General Services Administration Office of Inspector General Office (954) 522-9003 Cell (202) 253-8662 Fax (954) 522-9015

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From: Rachel Zobell - M1V1AB <rachel.zobell@gsa.gov>

To: Andrea Borden < andrea.borden@gsaig.gov >,

Date: 04/25/2016 03:59 PM
Subject: Re: Federal Verification Co.

Got it. Thank you!

On Mon, Apr 25, 2016 at 3:47 PM, andrea.borden@gsaig.gov wrote:

FYI, we have reason to believe they are now using the name Bay Area Services and Support LLC

Sent from my iPhone

On Apr 25, 2016, at 2:45 PM, Rachel Zobell - M1V1AB < rachel.zobell@gsa.gov> wrote:

Great. Thank you!

On Mon, Apr 25, 2016 at 2:41 PM, andrea.borden@gsaig.gov wrote: Thank you. I will be in touch later this week to give you an update

Sent from my iPhone

On Apr 25, 2016, at 12:01 PM, Rachel Zobell - M1V1AB < rachel.zobell@gsa.gov > wrote:

Andrea,

Attached is the complaint that we based our suspension on and a copy of Federal Verification's suspension letter. Please let me know if you need any further information.

Thank You!

Rachel

--

Rachel Murdock Zobell U.S. General Services Administration (202) 501-1853

<Sprecher Complaint.pdf>
<Federal Verification Co Suspension (Signed).pdf>

--

Rachel Murdock Zobell U.S. General Services Administration (202) 501-1853

__

Rachel Murdock Zobell U.S. General Services Administration (202) 501-1853

Subject: Fwd: Federal Verification Co. **Date:** Fri, 6 May 2016 08:49:17 -0400

From: Rachel Zobell - M1V1AB <rachel.zobell@gsa.gov>
To: Dylan Mooney - M1V1AB <dylan.mooney@gsa.gov>

Message-ID: <CAECOqtOEGGnaboss2UBEt_3bGji+nnRiqS5etruhRLNr5BvM4g@mail.gmail.com>

MD5: f24c856907d1b1ae47aed50601a27a42

Attachments: FVR GSA Processors SAM exclusions abstract.pdf

Do you already have this attached doc?

From: <andrea.borden@gsaig.gov>Date: Thu, Apr 28, 2016 at 1:26 PM Subject: Re: Federal Verification Co.

To: Rachel Zobell - M1V1AB < rachel.zobell@gsa.gov >

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Special Agent Andrea Borden

U.S. General Services Administration

Office of Inspector General

Office <u>(954) 522-9003</u>

Cell (202) 253-8662

Fax <u>(954) 522-9015</u>

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Sent from my iPhone

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Thank You! Rachel

--

Rachel Murdock Zobell U.S. General Services Administration (202) 501-1853

<Sprecher Complaint.pdf>
<Federal Verification Co Suspension (Signed).pdf>

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Rachel Murdock Zobell U.S. General Services Administration (202) 501-1853

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Rachel Murdock Zobell U.S. General Services Administration (202) 501-1853

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Rachel Murdock Zobell
U.S. General Services Administration
(202) 501-1853

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